

~~SECRET~~

EQUIPMENT BOARD

MINUTES

GROUP I

Excluded from automatic
downgrading and
declassification.

Meeting Number 1-63 of the Equipment Board was held on 6 February 1963 at 1400 in the OC Conference Room, 2D03 Headquarters Building. Those present were:

25X1A



DD/CO
OC-O
OC-E
OC-P
OC-T
OC-S
OC-OS
OC-SP
OC-E
OC-OS

I. OLD BUSINESS

None

II. NEW BUSINESS

A. Agenda Item No. 1: Procurement of BP-12 Reproducers

1. Introduction

The BP-12 is intended for use as a standard play-back device for medium speed base installation. Prior to the meeting, a memorandum (OS M-63-105) had been circulated to all Board members which outlined BP-12 cost data (\$1,150.00 each) and intended distribution of these reproducers. OS requested Board approval to procure 50 units.

2. Discussion

During discussion it was brought out that although the BP-12 has not been fully evaluated as yet, Board approval for procurement of these units is being sought at this time so that a procurement contract can be let as soon as the evaluation has been completed and the units found acceptable. In this connection, it was pointed out that there is an urgent need for these units at this time for various medium speed base installations. It was also brought out that when the medium speed base set-up which is now being installed in the various areas was adopted, it was intended that reproducers of this type be used so that the problem now, in essence, is to determine whether the number which OS recommends is satisfactory. During the course of further discussion, it was determined that procurement of this equipment should be handled on a priority basis.

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[REDACTED] the Agency for most of the unprogrammed expenditures which occurred in connection with certain FE requirements. However, until such time as this reimbursement takes place, it is doubtful that any further allotment of funds for procurement of communications items will occur.

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[REDACTED] reviewed for the Board the major requisitions outstanding, item by item, indicating which items were being held and which items were being allowed to go forward.

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[REDACTED]
Secretary

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[REDACTED]
Approval

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